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APPLICATION NUMBER	FILING OR 371(C) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/038,099	10/29/2001	Roy D. Mead	5032.037US15

24743  
HONEYWELL INTERNATIONAL INC  
LAW DEPARTMENT  
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**CONFIRMATION NO. 5351**

**POA ACCEPTANCE LETTER**



OC0000000033300156

Date Mailed: 11/26/2008

## NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 11/18/2008.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/ddinh/

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Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101